Attorney or Party Name, Address, Telephone ar FOR C USE ONLY William M. Burd - Bar No. 90801 Karen Sue Naylor - Bar No. 144273 **BURD & NAYLOR** FILED 200 W. Santa Ana Blvd., Suite 400 Santa Ana, CA 92701 (714) 708-3900 (telephone) (714) 708-3949 (facsimile) CLERK, U.S. BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA BY Attorney for Chapter 7 Trustee, Karen Sue Naylor UNITED STATES BANKRUPTCY COURT CASE NO.: SA 00-15353 LR **CENTRAL DISTRICT OF CALIFORNIA** (Case Administratively consolidated with the following cases: Yvonne A. Bichai, In re: SA 00-17094 LR and Ramy Hanna, SA **ESAM BICHAI**, 00-18429 LR. This notice applies to Debtor. Yvonne A. Bichai, Case No. SA 00-17094 RA only.) YVONNE BICHAI, Debtor. NOTICE OF SALE OF ESTATE PROPERTY

Sale Date: December 18, 2003	Time: 11:00 a.m.
Location: 411 West Fourth Street, Courtroom 6C, Santa	Ana, California 92701
Type of Sale: Public Private Last Description of Property to be Sold: 13 chandeliers to be sold be sold at public auction by Pope's Auctioneers after contrastee's counsel at (714) 708-3900.	date to file objections: December 4, 2003 d at hearing to highest bidder; lot of household goods to ourt approval of auction sale. Inventory available from
Terms and Conditions of Sale: All cash free and clear of lie	ens
Proposed Sale Price: Chandeliers - \$7,250.00 at hearing; ai	l other items at auction to highest bidder
Overbid Procedure (If Any): For chandeliers – initial overbid	of \$1,000.00, subsequent overbids in \$500.00 increments.
If property is to be sold free and clear of liens or other interests	s, list date, time and location of hearing:
Contact Person for Potential Bidders (include name, address,	telephone, fax and/or email address):
200 West Santa A Santa Ana	k Naylor na Boulevard Suite 400
Date: December 15, 2003	

	William M. Burd - Bar No. 90801 Karen Sue Naylor - Bar No. 144273	FILED
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	3 Santa Ana, California 92701 (714) 708-3900 (telephone)	. 03 NOV 26 PM 2: 17
	4 (714) 708-3949 (facsimile)	CLERK BO STOR COURT CENTRAL FILM DELL CALIFORNIA
	5 Attorney for Karen Sue Naylor Chapter 7 Trustee	BY
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;	8 UNITED STATES BA	
9	GENTRAL DISTRIC	
10	SANTA ANA	DIVISION
11	I In re) Case No. SA 00-15353 RA
12	ESAM S. BICHAI,	(Case jointly administered with the following cases: Yvonne A. Bichai, SA
13	Debtor.	00-17094 RA and Ramy Hanna, SA 00-18429 RA. This motion applies to
14		Yvonne A. Bichai, Case No. SA 00 17094 RA only.)
15	YVONNE A. BICHAI,	Chapter 7
16	Debtor.	MOTION OF CHAPTER 7 TRUSTEE:
17) TO SELL ASSETS BY AUCTION
18		FREE AND CLEAR, (3) TO COMPENSATE AUCTIONEER, (4) TO
19) SALE. AND (5) TO ESTABLISH
20		MEMORANDUM OF POINTS AND
21		AUTHORITIES; DECLARATIONS IN SUPPORT THEREOF
22) DATE: December 18, 2003
23		TIME: 11:00 a.m. CTRM: 6C
24)	
25	TO THE HONORABLE ROBERT W. ALE	BERTS, UNITED STATES BANKRUPTCY
26	JUDGE:	, states of the Baltalop (C)
27	The motion of Karen Sue Naylor, Chapt	er 7 Trustee ("Trustee") for the estate of
28	Yvonne Bichai ("Debtor") respectfully represent	

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1. This bankruptcy case was commenced on September 14, 2000 by the filing of a voluntary petition for relief under Chapter 13 of Title 11, United States Code.

2. By order entered January 4, 2001, the case was converted to one under Chapter 7.

- 3. Karen Sue Naylor is the duly appointed, qualified and acting Chapter 7 Trustee ("Trustee") of this case.
- The Debtor's original schedules on file herein reflected ownership of real 4. property located at 1812 Bridle Path Way, Santa Ana, California and household goods and furnishings located at the premises which the Debtor valued at \$10,000.00. The Debtor claimed no exemptions whatsoever in her Schedule C.
- By order entered January 9, 2001, the Court ordered the Debtor to turnover 5. possession of the real property located at 1812 Bridle Path Way, Santa Ana, California to the Trustee within 30 days of the date of mailing of the order. The Debtor failed to comply with that order and by order entered February 16, 2001, the Court directed the issuance of a Writ of Possession and directed the United States Marshal to enforce the same. A Writ of Possession was subsequently issued and the United States Marshal seized the property pursuant to the writ on May 16, 2001.
- On the date of the seizure, prior to the Marshal's seizure of the property, the 6. Trustee went to the Debtor's residence and observed numerous people loading storage containers full of personal property. Later that day, the real property was seized and the Trustee and her counsel noted that virtually all personal property had been removed from the premises, with the exception of trash, including all of the chandeliers.
- 7. The Trustee subsequently learned that all of the personal property except the chandeliers had been placed in storage containers with Mobile Mini, Inc. in Rialto, California. The chandeliers were removed by and stored with McNoon Crystal Lighting.
- On September 21, 2001, the Debtor filed Amended Schedules claiming an 8. exemption in the personal property removed from the Bridal Path Way property. On

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- On October 19, 2001, the Trustee filed an objection to all claims of exemption 9. made by the Debtor. The Trustee subsequently withdrew her objection to the Debtor's claim of a homestead exemption in the Bridle Path Way property. By order entered January 15, 2002, the Trustee's objection was sustained and the Court disallowed all claims of exemption asserted by the Debtor other than the homestead exemption in the Bridle Path Way property.
- The Trustee now seeks leave of the Court to sell the personal property and 10. chandeliers in order to pay the expenses of administration and claims of creditors in this case. An inventory of the personal property which the Trustee seeks authority to sell is annexed to the Declaration of Karen Sue Naylor, filed concurrently herewith, as Exhibit "1". A list of the chandeliers is annexed to the Declaration of Naylor as Exhibit "3".
- The Trustee learned that the chandeliers were removed from the Debtor's 11. residence by McNoon Crystal Lighting, 1171 South Robertson Boulevard, Los Angeles, California 90035, at the request of the Debtor's son, Ramy Ghebrial. The cost of the removal of the chandeliers was \$3,250.00. A true and correct copy of the invoice from 18 McNoon Crystal Lighting for the cost of removal is annexed to the Declaration of Naylor, filed concurrently herewith, as Exhibit "4". McNoon Crystal Lighting asserts a possessory lien against the chandeliers for the cost incurred in removing them.
 - The Trustee has received an offer from McNoon Crystal Lighting to purchase 12. the chandeliers for the sum of \$7,250.00 with a credit bid by McNoon of the \$3,250.00 which it incurred in removal charges for a net payment to the estate of \$4,000.00. In light of the cost which will be incurred to move the chandeliers to the auction site, the Trustee desires to accept this offer subject to the right of overbid as set forth below.
 - As to the other personal property assets, the Trustee has determined that the 13. best method to liquidate these assets is a public auction piecemeal type sale, and she has received a proposal from Pope's Auctions and Antiques, licensed auctioneer

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("Auctioneer"), 19345 Indian Avenue, P.O. Box 580861, North Palm Springs, California 92258-0861, to conduct the sale. The Trustee does not believe that there are any valid liens against any of the property to be auctioned.

- The piecemeal auction will be set and noticed to all creditors upon entry of 14. this Court's order authorizing the sale. Inspection for the auction sale will be held at the same location as the auction prior to the auction.
- The Trustee believes that auctioning the subject property by piecemeal sale 15. is in the best interests of the estate and its creditors and will bring the highest value to the estate.
- 16. The auctioneer has agreed to conduct the auction at a 25 percent commission, which includes all advertising, labor, pickup, and sale of the personal property items. In addition, the auctioneer has advanced the storage costs due to Mobile Mini, Inc. in the amount of \$3,040.00 and is currently storing the items for the estate at no expense to the estate.
- The Trustee has received claims from the children of the Debtor asserting 17. that certain items of personal property that were in the Debtor's storage containers belong to them. True and correct copies of two letters received from individuals who allegedly sold the items of personal property to the Debtor's children are annexed to the Declaration of Karen Sue Naylor filed concurrently herewith as Exhibit "5". The statements are not receipts, nor are they under penalty of perjury. In her Schedules and Amended Schedules, the Debtor did not list any property held for any third parties.
- The Trustee does not believe that the documents provided to her are 18. sufficient to establish ownership of the items and request instruction from the Court regarding their disposition.
- The auctioneer has evidence of a current blanket bond in an amount in 19. excess of the estimated value the property on file with the Office of the United States Trustee. Either the total value of all pending trustee auctions in this district presently held

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- The Trustee is satisfied from the Declaration of Jack Pope that the auctioneer 20. is a disinterested person within the meaning of 11 U.S.C. § 101(13).
- The auctioneer is aware of the provisions of 11 U.S.C. § 328(a) and has 21. agreed, notwithstanding the terms and conditions of employment herein set forth, that the Court may allow compensation different from the compensation provided herein if such terms and conditions prove to have been improvident in light of developments unanticipatable at the time of the fixing of such terms and conditions.
- 22. The Trustee believes that the proposal of Pope's Auctions and Antiques is fair and reasonable and that she should be authorized to employ that firm on the terms and conditions set forth above.

SALE FREE AND CLEAR OF INTERESTS

- The Trustee seeks authority to sell the chandeliers and the personal property 23. to be sold at auction free and clear of interests pursuant to the provisions of Title 11 U.S.C. Section 363(f).
- The Trustee does not believe that any of the property to be sold is the subject 24. of any liens with the exception of the possessory lien asserted by McNoon Crystal Lighting against the chandeliers. The Trustee seeks authorization to pay McNoon Crystal Lighting the sum of \$3,250.00 from the proceeds of the sale of the chandeliers in satisfaction of its lien and that the sale be free and clear of any other claim of lien or interest.
- The Trustee is unaware of any liens against the personal property to be sold 25. at auction, but is aware of a claim of interest in some items by children of the Debtor. (See Trustee's declaration and Exhibit "5" attached thereto.) These claims of interest are subject to a bonafide dispute in light of the lack of documentation submitted by the Debtor's children and the fact that the Debtor did not list in her statement of affairs that she was 28 | holding any property any third parties.

VERBID PROCEDURES ON CHANDELIERS

- 26. The Trustee requests that the court approve overbid procedures for the offer on the chandeliers of \$7,250.00 which will provide that the initial overbid must be at least \$1,000.00 and that all subsequent overbids shall be in increments of at least \$500.00 such that the initial overbid would be required to be \$8,250.00 and any subsequent overbid would be in the minimum amount of \$8,750.00 then in \$500.00 increments thereafter. 27. The Trustee proposes that any interested overbidders be required to either
- submit their highest and best offer to the Trustee no later than 5:00 p.m. on the date prior to the scheduled hearing and tender to the Trustee at that time certified funds in the amount of the overbid or, in the alternative, appear at the hearing to bid and be prepared at the hearing to tender, in certified funds, the full amount of the bid.

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WHEREFORE, the Trustee prays that she be authorized to employ Pope's Auctions and Antiques on the terms and conditions set forth above, that she be authorized to sell assets by auction free and clear of liens, that she be authorized to sell the chandeliers to McNoon Crystal Lighting or such overbidder as the court may approve, that the court approve the overbid procedures set forth in this motion and for such other and further relief as this Court deems just and proper.

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DATED: November 25, 2003

Respectfully submitted.

BURD & NAYLOR

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ornev for Chapter 7 Trustee

Karen Sue Naylor

MEMORANDUM OF POINTS AND AUTHORITIES

I.

THE COURT MAY AUTHORIZE THE SALE OF PROPERTY WHEN THERE IS SOUND BUSINESS PURPOSE

The Trustee, after notice and hearing, may sell property of the estate. Title 11 U.S.C. §363(b)(1). The Court's power to authorize the subject sale under section 363(b) of the Bankruptcy Code is to be exercised at its discretion. *In re Lionel Corp.*, 722 F.2d 1063, 1069 (2nd Cir. 1983).

The proponent of the sale must establish that there is a sound business purpose of the sale and that the sale is in the best interests of the estate, i.e. the sale is for a fair and reasonable price, that there is accurate and reasonable notice to creditors and that the sale is made in good faith. *In re Wilde Horse Enterprises, Inc.*, 136 B.R. 830, 841 (Bankr. C.D. CA 1991); *In re Lionel Corp.*, 722 F.2d 1063, 1069 (2nd Cir. 1983); *In re Industrial Valley Refrig. & Air Cond. Supplies, Inc.*, 77 B.R. 15,21 (Bankr. E.D. PA 1987). The sale in this case satisfies the foregoing criteria.

A. Sound Business Purpose

The Ninth Circuit Bankruptcy Appellate Panel in *Walter v. Sunwest Bank (In re Walter)*, 83 B.R. 14, 19 (9th Cir. BAP 1988) has adopted a flexible, case by case test to determine whether the business purpose for a proposed sale justifies disposition of property of the estate under section 363(b). In *Walter*, the Ninth Circuit Bankruptcy Appellate Panel adopted the reasoning of the Fifth Circuit in *In re Continental Air Lines, Inc.*, 780 F.2d 1223 (5th Cir. 1986), wherein the Fifth Circuit Court of Appeals adopted the decision in *In re Lionel Corp.*, 722 F.2d 1063 (2nd Cir. 1983) for the proposition that the trustee must demonstrate a business justification for selling property.

In a proceeding under Chapter 7, the Trustee's primary duty under Title 11 U.S.C. § 704(1) is to collect and reduce to money the property of the estate and to close the estate as expeditiously as is compatible with the best interests of the parties in interest. Sale of the subject property is necessary to pay the allowed claims against the estate and,

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accordingly, there is a sound business purpose for the sale since it is the Trustee's duty to reduce to money the property of the estate to the extent necessary to pay creditors' claims.

B. **Accurate and Reasonable Notice**

It is expected that the notice of this Sale Motion will satisfy the requirements for accurate and reasonable notice and will be appropriate under the circumstances. The Trustee intends to serve the notice on all creditors and interested parties within the time period prescribed by the Local Bankruptcy Rules.

C. Fair and Reasonable Price

Since all sales will be through open and competitive bidding, the estate should receive the current market value of the property sold.

D. Good Faith

The court, in Wilde Horses Enterprises, supra, set forth factors in considering whether a transaction is in good faith. The court stated:

> 'Good Faith' encompasses fair value, and further speaks to the integrity of the transaction. Typical 'bad faith' or misconduct would include collusion between the seller and buyer, or any attempt to take unfair advantage of other potential purchasers And, with respect to making such determinations, the court and creditors must be provided with sufficient information to allow them to take a position on the proposed sale.

Id. At 842.

In this case, the proposed sales will be to unrelated third parties and will be an arms-length transaction. Accordingly, the sale has been brought in good faith and the proposed sales price is fair and reasonable and should be approved.

II.

THE SALE MAY BE FREE AND CLEAR OF INTEREST

Title 11 U.S.C. Section 363(f) provides:

The Trustee may sell property under subsection (b) or (c) of this section free and clear of any interest in such property of an entity other than the estate, only if -

1 (1) applicable non-bankruptcy law permits sale of such property free and clear of such interest; 2 (2) such entity consents: 3 (3) such interest is a lien and the price at which such 4 property is to be sold is greater than the aggregate value of all liens on such property; 5 (4) such interest is in bonafide dispute; or 6 (5) such entity could be compelled, in a legal or 7 equitable proceeding, to accept a money satisfaction of such interest. 8 9 The only lien of which the Trustee is aware which is asserted against the subject property is the lien of McNoon Crystal Lighting for charges incurred for removal of the chandeliers. The Trustee proposes to pay this lien from the proceeds of the sale of the 11 chandeliers. There do not appear to be any other liens of record. Should any other liens 12 be asserted against the property, they will be the subject of a bonafide dispute since no 13 liens of record appear. 14 Regarding the interests asserted by the Debtor's children, those interests are also in bonafide dispute because the Trustee does not believe that the Debtor's children have presented satisfactory evidence of ownership of the subject property. The statements presented are not under penalty of perjury and the Debtor's schedules, which are signed under penalty of perjury, do not indicate that she is holding any property for a third party. Based on the foregoing, the Trustee submits that the Court can and should approve sale of all of the subject property free and clear of any interests and authorizing payment of the possessory lien of McNoon Crystal Lighting from the proceeds of the sale of the chandeliers. /// 1///

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CONCLUSION

Based on the foregoing, the Trustee respectfully requests that this Honorable Court enter an Order authorizing the sale of the items that are listed in Exhibits "1" and "2" annexed to the Declaration of Karen Sue Naylor and for authorization to pay the auctioneer, reimburse him for storage costs advanced and reimburse McNoon Crystal Lighting for the cost of removing the chandeliers. The Trustee is also requesting that Jack Pope of Pope's Antiques and Auctions, Inc. be employed as auctioneer for the estate and that the Trustee be authorized to pay him for his services in the amount of 25 percent (25%) of the sales price of all property to be sold, and for such other and further relief as is just.

Dated: November 25, 2003

Respectfully Submitted,

BURD & NAYLOR

Attorney for Chapter 7 Trustee

Karen Sue Naylor

DECLARATION OF KAREN SUE NAYLOR

I, Karen Sue Naylor, declare as follows:

- 1. I am the duly appointed, qualified and acting Chapter 7 Trustee of the bankruptcy estate of Yvonne A. Bichai, Case No. SA 00-17094 RA.
- 2. This case was commenced by the voluntary filing of a petition for relief under Chapter 13 of Title 11, United States Code on September 14, 2000.
- 3. By order entered January 4, 2001, the case was converted to one under Chapter 7.
- 4. The Debtor's original schedules on file herein reflected ownership of real property located at 1812 Bridle Path Way, Santa Ana, California, and household goods and furnishings located at the premises which the Debtor valued at \$10,000.00. The Debtor claimed no exemptions whatsoever in her Schedule C.
- 5. By order entered January 9, 2001, the Debtor was ordered to turnover possession of the real property located at 1812 Bridle Path Way, Santa Ana, California to me within 30 days of the date of mailing of the order. The Debtor failed to comply and I ultimately obtained a writ of possession pursuant to which the United States Marshal delivered the property into my possession on May 16, 2001.
- 6. On the date of the seizure of the property, I observed numerous people loading storage containers full of personal property onto trucks. I also learned that all of the chandeliers in the residence had previously been removed by McNoon Crystal Lighting. Upon further investigation I learned that the personal property other than the chandeliers was in storage with Mobile Mini, Inc. in Rialto, California.
- 7. On September 21, 2001, the Debtor filed amended schedules claiming an exemption in the personal property removed from the Bridle Path Way property. I filed an objection and by order entered January 15, 2002, my objection was sustained and all claims of exemption asserted by the Debtor in the personal property were disallowed.
- 8. At my request, Jack Pope of Pope's Auctioneers has taken possession of the personal property which was in storage with Mobile Mini, Inc., and has advanced to Mobile

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- personal property for the benefit of the estate at a twenty-five percent (25%) commission which includes all advertising, labor, pickup and all other costs associated with the sale with the exception of reimbursement of the \$3,040.00 in storage costs which he advanced to Mobile Mini. A true and correct copy of the inventory prepared by Mr. Pope of the personal property obtained by him from Mobile Mini, Inc. is annexed hereto as Exhibit "1". True and correct copies of the receipt for payment and of the invoices for storage costs from Mobile Mini which was paid by Mr. Pope and provided to me are annexed hereto as Exhibit "2".
 - 9. I believe that the proposal by Mr. Pope is fair and reasonable and that he is well-qualified to act as auctioneer for the estate.
 - I am informed and believe that neither Mr. Pope nor any partners or 10. employees of Pope's Auctioneers are connected with any creditor or any other party in interest in this case or their respective attorneys other than that Mr. Pope has served as auctioneer for the estate in other cases in which I have been the Chapter 7 Trustee or in which Burd & Naylor has represented the Chapter 7 Trustee.
- ·11. My counsel has been in contact with McNoon Crystal Lighting and received a list of the chandeliers removed and stored by them, a true and correct copy of which is annexed hereto as Exhibit "3". My counsel has also sent a copy of the invoice from McNoon Crystal Lighting for the cost of removal, a true and correct copy of which is annexed hereto as Exhibit "4".
- **12**. I have received an offer from McNoon Crystal Lighting to purchase the chandeliers for the sum of \$7,250.00 with a credit on the purchase price of the \$3,250.00 in charges for removal of the chandeliers for a net payment to the estate of \$4,000.00. In light of the cost which would be incurred to move the chandeliers to the auction site. I have accepted this offer subject to the right of overbid and subject to the approval of this Honorable Court.

13. I have received claims from the children of the Debtor asserting that certain items of personal property currently stored by Mr. Pope that were in the Debtor's storage containers belong to them. True and correct copies of two letters received from individuals who allegedly sold the items of personal property to the Debtor's children are annexed hereto as Exhibit "5". In the Debtor's schedules and statement of affairs, she did not list any property held for any third parties. A copy of this motion will be served on the Debtor's children in care of the Debtor at the Debtor's address. In the absence of the presentation by them of proof of ownership of the property to the satisfaction of the court, I request permission to include the items set forth in Exhibit "5" in the auction.

I know the foregoing facts to be true and of my own personal knowledge, or believe them to be true based upon information and belief and, if called as a witness, I could and would competently testify thereto.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on November 26, 2003 at Santa Ana, California.

Karen Sue Naylor Karen Sue Naylor

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I. Jack Pope, declare as follows:

- I am a duly licensed public auctioneer competent to conduct a public 1. plecemeal auction, the kind proposed in the Trustee's application for my employment. A statement of my qualifications is annexed hereto as Exhibit "5".
- I have read the motion of the Trustee to employ Pope's Auctions and 2. Antiques as auctioneer to conduct a piecemeal auction sale and I agree to and approve all of the terms and conditions thereof.
- I advised the Trustee that the value of property to be auctioned is between 3. \$20,000.00 and \$30,000.00. Pope's Auctions and Antiques has a bond on file with the Office of the United States Trustee in an amount in excess of the value of the property. I have advised the Trustee that the total value of all pending trustee auctions in which I am involved in this district does not exceed the bond and rider.
- To the best of my knowledge, neither i, nor any partners or employees of the firm are connected with any creditor or any other party in interest or their respective attornevs.
- I am familiar with the contents of the United States Trustee's Supervisory 5. instruction No. 10, dated July 14, 1988, entitled "Employment of Auctioneers", which includes requirements relevant to the filing of a report by the auctioneer within 21 days after the sale, and the procedures for compensation of the auctioneer and agree to comply therewith.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 26, 2003 at Falm 501,055, California.

Jack Pope

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Pope's Antiques & Auctions, Inc. 19345 Indian Ave. P.O. Box 580861 North Palm Springs, Ca. 92258-0861 Phone (760) 329-1077 Fax (760) 329-6057

March 25, 2002

Karen Sue Naylor, Trustee

Re: Bichai, Esam Case # SA00-15353 LR

Inventory listing:

4 comforters 3 suitcases of clothing throw cover 9 bags of misc clothing leather chair bag of hats & hangers machine made tapestry Sansui portable color T.V. box of kitchen items & misc box of linens & books 8 boxes of misc kitchenware 9 bags of misc clothing 2 french cabinets with bronze armalou & marble top 2 brass elephant telephones table lamp 2 small boxes of misc foreign & american coins \$90.00 of collectable paper money 3 coats, 1 fur black leather office chair 2 boxes of linens hand tied hall runner pie crust lamp table 2 bronze lady statues pedestal Buddah statue Jesus cement statue 2 brass urns 2 drawer chest server with marble top

artificial flowers 5 boxes of misc glassware carved trunk upholstered floral chair with matching bench driftwood plaque 5 gold leaf framed tapestries 2 battery wall clocks 4 upholstered side chairs upholstered arm chair oak framed leather sofa with 2 love seats, chair & ottoman coffee table & 2 end tables 7 framed family photographs 10 upholstered side french dining room chairs 2 upholstered arm french dining room chairs 31" x 54" framed tapestry 4 bed pillows 2 framed oil on canvas framed round wall mirror 2 brass geese 17 boxes of misc dishes small oval foot stool small round lamp table with marble top box of clothing box of misc bathroom items carved wall table 3' x 6' framed tapestry 4' x 6' framed tapestry oriental vase 2 upholstered wing back chairs, 1, leg as is 2 ottomans 2 1/2 'x 3' tapestry 2 boxes of dinnerware 2 1/2 'x 4' framed oil on canvas framed print 2, 3' x 4' framed oil on canvas 2' x 4 framed tapestry 4' x 5' gold leaf framed print large green sculptured rug box of pots/pans 8 boxes misc books 2 framed prints

framed tapestry

black ebony oriental inlaid chair 2 slipper chairs oriental enameled egg & vase pair of square end tables 3 pc green leather parlor set 2 boxes misc cassette tapes white virgin wool rug box of serving trays box of gold trim crystal 1 1/2 'x 6' framed mirror 2 1/2 'x 3' gold leaf framed mirror 3' x 3 1/2 'gold leaf framed mirror 4, 3' x 4' gold leaf framed mirrors 2, 2' x 2 ½ ' framed tapestries 4' x 4' framed tapestry 4' x 6' framed tapestry 2 1/2 'x 2 1/2 ' framed tapestry Capi di monti statue of 2 people on swing 18 chinese hand tied rugs, assorted sizes 2 boxes of crystal box misc china misc throw pillows 23 boxes misc china, crystal, Capi di monti 2 bar stools 2 small oval foot stools 18" x 19" framed tapestry 2 large vases with artificial flowers overnight cases with cosmetics A/M - F/M portable Craig cassette player 2 wicker hampers with purses & clothing 2 bathroom scales 2 boxes of VHS tapes misc throws & linens 2 bags of misc clothing Schumann white baby grand piano with bench box with linens 4 boxes misc pots/pans Weber propane BBO Christmas cut out Nativity scene with lights 7 boxes misc kitchen items bird machine 3 boxes of misc liquor kerosene lamp

2 brass wall hanging cut outs 2 misc figurines 9 fold up chairs bag of hangers bag of purses, cosmetics & misc Symponic portable color T.V. 12 bags of linens 2 boxes of artificial flowers misc picture frames 13 boxes of misc books 4 suitcases of misc clothing box of kitchen cleaning supplies box of misc round rug mahogany desk box of stationary & misc box with telephone box of adult diapers suitcase with books & misc 2 suitcases 2 boxes bathroom misc Canon desk top copier large bag of clothing & misc sofa with tapestry upholstery 3 area rugs Italian dining table porcelain vase 2 boxes of misc glassware box of misc lamps/plates/quartz clocks Pro Form tread mill G.E. upright freezer standing brass telephone 2 boxes of misc cosmetics 2 boxes of misc office supplies 4 gold metal table lamps with crystal prisms box of misc shot glasses bag of table cloths box with eagle statue clock with porcelain figurine JVC disc changer bag of paper towels

2' x 3' Mary poster with sequins & beads

2' x 4' wall mirror box of clothes & shoes Remington .22 cal rifle H & R .410 shot gun 2 boxes of misc nic nacs 60 pc salad set coffee set plastic framed 3 panel mirror 4' fold up table 3' x 4' framed wall plaque cooler bag framed family photos framed "world" print framed "ship" print 2 bags of clothing suitcase with clothing painted scripture plaque Queen Anne jewelry cabinet with costume jewelry 2 bags of ladies shoes plaster Indian statue bag of misc stuffed animals Italian inlaid roll top desk king size bed with split box springs butler, as is Italy standing hall tree Italy white floral upholstered sofa pair of Italy lamp tables with glass top hand tied rug Chinese round sculptured rug Maytag stack on stack washer/dryer 2 large wood urns with cherubs large wood tiger futon bed slab wood wall clock gold leaf side chair 2 chrome framed side chairs king size box & mat 2 boxes with flood lamp bulbs Italy credenza with bronze armalou Italy coffee table & 2 end tables 2 gold metal table lamps with crystal prisms 2 gold metal floor lamps with crystal prisms 6' tall oriental vase

Italy curio cabinet Italy bombay wall chest Italy brass mantle clock Capi di Monti fountain lamp, as is broken large oriental vase Italy grandfather clock large oriental vase, as is broken Italy dresser base 2 Italy china cabinets with glass doors Italy armoire white barrel ottoman 2 Italy night stands 2 Chinese sculptured rugs Italy wall mirror Capi di Monti carriage world globe 2 Italy floral upholstered chairs box of office supplies ruby to clear cut rose bowl gold leaf wall table sofa table box of family photos 4 gold metal floor lamps with crystal prisms coffee table silver flatware in box gold plated flatware in box regular size box & mat gold leaf round front ornate china cabinet large plaster urn Herschede grandfather clock with 3 weights & moon dial Italy wall table Chinese sculptured rug 3' x 3 1/2 ' gold leaf framed oil on canvas pedestal 2 wood wall clocks brass wall table 2 round end tables with glass top 3 drawer inlaid chest with marble top 2 molded wall sculptures Italy dining room table Italy breakfront Italy inlaid desk with bronze armalou & leather top Italy head & foot board

box of misc books oriental wall table, as is broken

Jack Pope adjuster

box of misc books oriental wall table, as is broken

auction value: 30,000.00 +

Jack Pope adjuster

مختص د		PT ,	DATE	2/27/0	2	5611
عًا	ADDRESS.		during	FOLTY		MI Acos MB S 30.40.99
8	MPPHIA:			265/355268 /35527 HOW PAID		
	AMT. OF		CASH	30400		7/
illia.	RALANCE OUE	3039 4	MONEY ORDER		BY Z	Marin

EXHIBIT 2 PAGE 23

mobile mini, inc. MOVE-IN MOVE-OUT ON-SITE TRUCKING ITINERAL **ACCESS** ADMINISTRATIVE OFFICE: 94689 7420 S. Kyrane Rd., Ste. 101 . Tempe, AZ 86203 OTI: Phone: (480) 884-6911 DELIVERY LOCATION CITY TYPE DELIVERY AND EQUIPMENT CROSS STREETS / DESECTIONS DELIVERY PICK-UP CALL PARTY 🔲 DALL PIRMT Peto & Thee Orthost ADDITIONAL EQUIPMENT CANADAWAY NA MOVE-OUT/ACCESS ALITHORIZED STORAGE ACCESS LIST: Customer approves the following individuals as additionally approved to have individually and separately, full control and access to the container. NA YILL Delivery Charges: Dolly Rental: TOTAL DUE: 102 1013.21

CUSTOMER APPROVAL

/day,

Trailer Charges at Customer's Site: 8

MOBILE MINI'S DELIVERY SERVICES are optional. There is a separate delivery charge for a move-in (transferring Customer's belongings into MOBILE MINI'S storage facility) and move-out (transferring Customer's belongings from MOBILE MINI'S storage facility to Customer's location for unloading).

Customer is responsible for all tickets, fines, impounding fees and/or other related costs associated with MOBILE MINI'S chassis and/or Container being located, stored or parked while at Customer's location.

Customer understands that storage Container will be delivered, picked up, and/or relocated according to the achequie above.

All scheduling changes must be made with the MOBILE MINI DISPATCH DEPARTMENT, are subject to scheduling availability.

EXHIBIT 2 PAGE 24

R10132 -14 2/27/22 c

doile midi, inc. 110394 395 ON-SITE TRUCKING ITINERARY MOVE-OUT ACCESS 120 S. Kyrene Rd., Ste. 101 · Tempe, AZ 85253 · Phone: (480) 894-6311 · FAX: (480) 894-6433 OTI: 94688 LIVERY LOCATION TYPE DOLLNERY AND BOURT NOSE STREETS / DIRECTIONS DELIVERY PICK-UP CAN DELIVER ANYTHE AFTE CALL PROT to & Time Critical CALL FINAT 🔲 - A Thom Crite TIVERY CHIEF ADDITIONAL EQUIPMENT B520625518 CHARRIE NO MOVE-OUT/ACCESS UTHORIZED STORAGE ACCESS LIST: Customer aproves the following individuals as additionally approved MOVE-OUT/ACCESS CHARGES » have individually and experately, full control and ac-12.85 Rent: see to the container. SUE NAYLOR Delivery Charges:-Dolly Rental: · LEVICES CASIA TAX @ 7752 102 TOTAL DUE: 127 102 ller Charges at Customer's Site: \$_ /day, 10 CASH 41013 = 2/27 62 Pres dave CUSTOMER APPROVAL

OBILE MINI'S DELIVERY SERVICES are optional. There is a separate delivery charge for a move-in (transferring Customer's longings into MOBILE MINI'S storage facility) and move-out (transferring Customer's belongings from MOBILE MINI'S storage

istomer is responsible for all tickets, fines, impounding fees and/or other related costs associated with MOBILE MINI'S chast and/or Container being located, stored or parked while at Customer's location.

stomer understands that storage Container will be delivered, picked up, and/or relocated according to the schedule above. scheduling changes must be made with the MOBILE MINI DISPATCH DEPARTMENT, are subject to scheduling availability.

EXHIBIT 2 PAGE 2

abile Mist, Inc. 110394 **湖 MOVE-OUT** TRUCKING ITINERARY **ACCESS** 94687 OTI: 7420 S. Kyrene Rd., Ste. 101 · Tempe, AZ 85283 · Phone: (480) 894-6311 · FAX: (480) 894-6433 DELIVERY LOCATION TYPE DELIVERY AND EQUIPMENT CROSS STREETS / DARECTIONS PICK UP DELIVERY CALL FIRST CALL FIRST [ADDITIONAL EQUIPMENT I A A MUMBEL ON SISSANO MOVE-OUT/ACCESS MOVE-OUT/ACCESS CHAI ALITHORIZED STORAGE ACCESS LIST: Customer approves the following individuals as additionally approved to have individually and separately, full control and socess to the container. Delivery Charges: SUE NAYERA .: . **Dolly Rental:** FE-VIOUS 00700 شركله ١٨ ما الم 111511 SUB-TOTAL OVE OUT DUT TAX @ 2.7.196 0 12-1/12 TOTAL DUE: 4/6/321 en 2/2/62 Free days Taller Charpes at Gustomer's Site: \$.... _/day, CUSTOMER APPROVAL MOBILE MINI'S DELIVERY SERVICES are optional. There is a separate delivery charge for a move-in (transferring Customer's belongings into MOBILE MINI'S storage facility) and move-out (transferring Gustomer's belongings from MOBILE MINI'S storage facility to Customer's location for unloading). Customer is responsible for all tickets, fines, impounding fees and/or other related costs associated with MOBILE MINI'S chas-

Customer understands that storage Container will be delivered, picked up, and/or relocated according to the schedule above. All acheduling changes must be made with the MOBILE MINI DISPATCH DEPARTMENT, are subject to scheduling availability and will require a MOBILE MINI confirmation number.

sis and/or Container being located, stored or parked while at Customer's location.

EXHIBIT 2 PAGE 26

MC NOON **CRYSTAL LIGHTING CUSTOM DESIGNS AND FRAMES**

1171 South Robertson Blvd LOS ANCELES CA 90035 USA TEL: (310) 288 0046 FAX: (310) 288 0053 WWW.MCNOON.COM

CONSIGNMENT:

No: Con 2001515

DATE: 5/15/01

Mr. Ramy Ghebrial 1812 Bridle Pathway S. A. CA 92705 Cell: (714) 743 9651 Fax: (714) 505 2844 Izic fax: (714) 265 1802

ITEM	PC .
1) MC7000/46" X 52" Y3545 DROP	2
2) MC7000/24" X 24" Y555 DROP	1
3)MC-CLS-1631/ 28"X 60" -Y860	1
4)MC-CLA-1879/60"X72" -Y860	1
5)MC-CLA-1879/48X52" -Y860	1
6)MC-CLA-1879/36"X48" -Y860	2 .
7)24" PALM FALL CHANDELIER- 24" DIA 8)MC2015/14" DIA-Y860	1
9)MC2015/23" DIA-Y860	1
10)MC-CLS-5216/28" DIA- DIE CAST-IT crystal	1 2

The above merchandise is on consignment and is understood that there will be 35% commission charge for completing sales transaction that must be paid by consignor before releasing any payment.

Acceptance of proposal: The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to act as an agent to complete the sale or any related services to sale above merchandise. Payment will be made at completion of project.

Date of Acceptance:

EXHIB.T 3 PAGE 27

MC NOON CRYSTAL LIGHTING

1171 S. ROBERTSON BOULEVARD. LOS ANGELES, CA 90035 USA TEL: 310-288-0046 FAX: 310-288-0053

1EL: 310-288-0040 FAX: 310-288-005

WWW.MCNOON.COM

INVOSCE

INVOICE #

MC20011247

DATE:

\$/16/2001

BILL TO:

SHIP TO:

Ramy Ghabrial 1812 Bridle Pathway S.A. CA 92703 714-743-9651 Cell 714-505-2844 Izio

P.O. NO.	TERMS	S REP SHIP DATE SHIP VIA	PROJECT		CUSTOMER (
		5/16/2001					
		DESCRIPTION			QTY	UNIT	AMOUNT
	Removing	Un installing (de attaching	n installing (de attaching) large chandellers from existing locations	13	180.00	2,340.00	
	Service	Trucking (delivery) to our Sales Tax	thowroom		13	70.00 8.00%	910.00
							,
							-
					Tota	 al:	\$3,250.00

Make all checks payable to: MC NOON CRYSTAL LIGHTING.

All sells are final and must be paid before delivery.

Special orders must be paid in advance. Any change of order or cancellation must be in writing and made within 24 hours. 35% cancellation charges apply for any cancelled orders with no exception.

All claims on shipped orders must be filed with carrier.

All unclaimed items after 30 days are subjected to storage charges of : \$45,00 or 10% of value, which ever is greater per month. We are not responsible for any items left for more than six months.

Customer Signature:

Date:

THANK YOU FOR YOUR BUSINESS!

EXHIBIT 4 PAGE 26

Jan. 24 2002 05:49PM P1

12125231890 F.O.

January 22, 2002

To Whom It May Concern:

This letter is to confirm that the antique Silk Italian furniture was indeed sold to Mr Joseph Ghebrial on March 1996 during a garage sale for \$2200. The Italian furniture sold consisted of a complete Living Room set (sofa, love seat, and chair) including two table with marble top (green) and an antique cheery wood dask. The pattern on the living furniture is pink flowers with greatly detailed greenish leaves. Unfortunately, I could find no receipt of this transaction at this time noting the fact that the time period has been very long. Thank you!

Mr. Tony Ciprigat

TOTAL P. 81

EXHIBIT 5 PAGE 39

June 18, 1999

To Whom It May Concern:

I, Talaat Abdelmalek, sold to Mina Ghebrial a custom-made handcrafted iconostasis (icon holder) with icons for \$4,500 (Four Thousand Five Hundred U.S. Dollars).

Sincerely

Talaat Abdelmalek

Pope's Antiques & Auctions 19345 No. Indian Ave., P.O. Box 580861. No. Palm Springs, Ca. 92258-0861 Phone (760) 329-1077 Fax (760) 329-1077 Jack Pope St. Lic.# A691

I, Jack Pope am a resident of the State of California, and am over 18 years of age. I am a principal in Pope's Antiques & Auctions, Inc. , & am the principal auctioneer.

I have owned a retail, antique & auction business for 40 years. I am licensed & bonded by the State of California. I provide the following services for TRUST DEPARTMENTS of several banks, INSURANCE COMPANYS, SUPERIOR & FEDERAL COURTS, & private clients:

{Liquidate personal property}, { private sales }, { appraisel services} {auctions}, {probate matters}, { expert witness for courts } {agent for the Federal bankruptcy courts}. My experience in appraisal & Equidation has included participation in a variety of different industries and markets, such as:

{bankruptcy auction of NORTHLAND RENTALS of Chino, Ca.}, {receivership auction of DATES BY DAVAL of Indio, Ca.}, {bankruptcy auction of LORCIN gun manufacturing}, {construction co. liquidations}, {sales of TRUCKING COMPANYS, HOTELS, GROCERY STORES, OSTRICH FARMS, MEDICAL CENTERS, JEWELRY & COIN STORES, & numerous other Businesses.}

My experience as an appraiser & auctioneer has given me the opportunity of

appraising & selling such places as:

{appraisel of the ROY ROGERS/DALE EVANS MUSEUM}, { selling of the ROY RODGERS/DALE EVANS ESTATE in Apple Valley}, {appraisel of the WILLIAM HOLDEN estate}, { contents of the original home in Palm Springs of LUCILLE BALL & DESI ARNAZ}, { the contents of MRS. JEANETTE ROCKERFELLERS home in Palm Springs}.

I have conducted auctions for: {LIFESTYLES OF THE RICH &FAMOUS}, { BARBARA SINATRA CHILDREN'S FOUNDATION}, { HAPPY TRAILS CHILDREN'S FOUNDATION}, { THE CITY OF HOPE}, { BOYS & GIRLS CLUBS}, { WILLIAM POWELL ESTATE}, { PAT O'BRIEN ESTATE}, {home of JIMMY VAN HEUSEN in Yucca Vailey}.

I have sold personel property belonging to: (the HENRY FONDA ESTATE) { CLARK GABLE ESTATE}, {LIBERACE}, {ELVIS PRESLEY}, & many others.

I am an agent for bankruptcy trustee's, & have had numerous occasions to provide management and supervisorial services in support of operating bankruptcy cases. I am licensed and bonded by the State of California, and also have a security bond on file at all times with the Secretary of State of California.

Jack Pope, appraiser

EXHIBIT 6 PAGE 3/

PROOF OF SERVICE BY

1 I am employed in the County of Orange, State of California. I am over the age of 2 18 and not a party to the within action; my business address is 200 West Santa Ana Blvd., Suite 400, Santa Ana, California 92701. 3 On November <u>Jb</u>, 2003, I served the foregoing document described as MOTION OF CHAPTER 7 TRUSTEE: (1) TO EMPLOY AUCTIONEER, (2) TO SELL ASSETS BY AUCTION FREE AND CLEÀR, (3) TO COMPENSATE AUCTIONEER, (4) TO SELL CHANDELIERS IN PRIVATE SALE, AND (5) TO ESTABLISH OVERBID PROCEDURES; MEMORANDUM OF POINTS AND AUTHORITIES: DECLARATIONS IN SUPPORT THEREOF on all interested parties in this action, by placing a true copy thereof enclosed 7 in a sealed envelope addressed as follows: 8 Office of the U.S. Trustee **Debtor's Counsel** 411 West Fourth Street Suite 9041 William D. Lowerison Law Offices of William D. Lowerison Santa Ana. CA 92701 3345 Newport Blvd., Suite 200 Newport Beach, CA 92663 10 Debtor Yvonne Bichai Seller's Proposed Auctioneer 13902 Yorba Street #2C 11 Jack Pope Tustin, CA 92780 Pope's Antiques & Auctions 12 13945 Indian Ave. Joseph Ghebrial P.O. Box 580861 c/o Yvonne Bichai N. Palm Springs, CA 92258-0861 13902 Yorba Street #2C 14 ||Tustin. CA 92780 McNoon Crystal Lighting 1171 South Robertson Boulevard Mina Ghebrial Los Angeles, CA 90035 c/o Yvonne Bichai 13902 Yorba Street #2C Tustin, CA 92780 17 18 I caused such envelopes with postage thereon fully prepaid to be (BY MAIL) placed in the United States mail at Santa Ana, California. 19 (BY FACSIMILE) I caused the above-mentioned document(s) to be sent by 20 facsimile to the parties named on the attached list. 21 I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made. 22 I declare under penalty of perjury under the laws of the United States of America 23 that the foregoing is true and correct. 24 Executed on November , 2003 at Santa Ana, California. (rough 25

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